

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION

COUNTY OF NAPA

March 7, 2002

1. Call to Order; Roll Call.
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, MARCH 7, 2002 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN GUY KAY, COMMISSIONERS MARY LOU HOLT AND HARRY MARTIN. COMMISSIONER MIKE RIPPEY WAS EXCUSED AT ROLL CALL, BUT ARRIVED DURING ITEM 5. COMMISSIONER MEL VARRELMAN WAS EXCUSED.

**ALTERNATE COMMISSIONER IN ATTENDANCE:
COMMISSIONER VOLKER EISELE**

2. Pledge of Allegiance.
COMMISSIONER MARTIN LED THE SALUTE TO THE FLAG.
3. Public Comment.
NONE
4. **CONSENT CALENDAR**

a) GIS Consultant Fees

The Commission will consider authorizing the expenditure of funds from its Professional Services Dedication for the purpose of funding three tasks (approximately \$2,000, \$2,400, and \$235, respectively) related to the development of geographic information systems compatible boundary and sphere of influence maps.

APPROVED

M-H-R-V-K

X X

5. PUBLIC HEARING

a) ***Formation of County Service Area Number 4***

The Commission will consider a proposal of the County of Napa for the formation of County Service Area #4. California Government Code Section 25210.4h authorizes CSA#4 to exercise the following powers: (1) acquisition of farmworker housing; (2) building farmworker housing; (3) leasing farmworker housing; and (4) providing maintenance or operations for farmworker housing owned or leased by the Napa Valley Housing Authority or another public agency whose principal purpose is to develop or facilitate the development of farmworker housing in the County of Napa. The proposed boundaries of CSA#4 consist of the unincorporated territory of the County of Napa, and of planted vineyard land consisting of one or more planted vineyard acres in the incorporated area. (APNs for the incorporated parcels are listed at the end of this agenda.)

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION ADOPTED A RESOLUTION MAKING DETERMINATIONS AND APPROVING THE FORMATION OF COUNTY SERVICE AREA NUMER 4, AS MODIFIED IN THE SUPPLEMENTAL STAFF REPORT DATED MARCH 7, 2002 TO INCLUDE THE FOLLOWING LANGUAGE “WHEREAS, THE COMMISSION HAS CONSIDERED THAT ALL FUTURE HOUSING DEVELOPMENTS OF CSA #4 WOULD BE SUBJECT TO PUBLIC HEARINGS AND EVALUATION (INCLUDING FOR CONSISTENCY WITH THE APPLICABLE GENERAL/SPECIFIC PLANS) PRIOR TO APPROVAL BY THE AFFECTED LOCAL JURISDICTION”.

M-H-R-V-K

R-02-03

X

b) ***Adoption of Sphere of Influence: County Service Area Number 4***

If the formation of CSA#4 is approved (Agenda Item No. 5a), the Commission will consider the adoption of a sphere of influence (SOI) for CSA#4. The proposed SOI is coterminous with the boundaries of the County of Napa.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION TOOK THE FOLLOWING ACTION:

- **ADOPTED A RESOLUTION MAKING DETERMINATIONS AND APPROVING THE ADOPTION OF A SPHERE OF INFLUENCE FOR COUNTY SERVICE AREA NUMBER 4;**

5. b. Continued

- **DIRECTED THE EXECUTIVE OFFICER TO CAUSE TO MAKE HAPPEN THE CREATION OF A SPHERE OF INFLUENCE MAP FOR COUNTY SERVICE AREA NUMBER 4 THAT IS CONSISTENT WITH THE SPHERE OF INFLUENCE MAPS FOR OTHER AGENCIES SUBJECT TO THE COMMISSION'S JURISDICTION; AND**
- **APPROVED THE WAIVING OF THAT PORTION OF THE APPLICABLE LAFCO FEES TITLED "SPHERE ESTABLISHMENT FEE" FROM THE AMOUNT OWED LAFCO BY THE APPLICANT FOR THE PROCESSING OF THIS PROPOSAL.**

**M-H-R-V-K
X**

R-02-04

6. COMMISSION ACTION ITEMS
NONE

7. COMMISSION DISCUSSION
NONE

8. CLOSED SESSION
NONE

9. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
COMMISSIONER RIPPEY CONGRATULATED CHAIRMAN KAY ON THE ELECTION RESULTS.

THE EXECUTIVE OFFICER ADVISED THE LEGISLATIVE SESSION HAS BEGUN, AND HE WILL PROVIDE A LENGTHY REPORT AT THE NEXT MEETING.

Adjournment.

MEETING ADJOURNED

GUY KAY
Chairman

ATTEST:

DANIEL SCHWARZ

Executive Officer

MARY JEAN MCLAUGHLIN

Clerk of the Commission

MICHELLE PRICE

Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; H = Mary Lou Holt;
M = Harry Martin

Alternates: L = Lori Loporini; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained

Assessor's Parcel Numbers in the Incorporated Territory of Napa County
Affected by Agenda Item No. 5a

CALISTOGA	NAPA	ST. HELENA		
011-010-013-000	005-180-010-000	009-010-022-000	009-120-060-000	009-470-002-000
011-010-014-000	046-450-005-000	009-010-025-000	009-120-064-000	009-470-010-000
011-010-030-000	035-042-010-000	009-010-027-000	009-120-065-000	009-470-011-000
011-010-037-000	035-042-014-000	009-020-019-000	009-120-066-000	009-470-019-000
011-022-002-000	035-042-015-000	009-020-020-000	009-131-009-000	009-470-021-000
011-050-006-000	038-160-019-000	009-030-002-000	009-150-001-000	009-470-022-000
011-050-007-000	047-240-010-000	009-030-003-000	009-150-006-000	009-552-001-000
011-050-020-000	050-170-023-000	009-030-004-000	009-350-001-000	009-560-001-000
011-050-021-000	038-100-016-000	009-030-005-000	009-350-002-000	009-560-010-000
011-260-006-000	041-700-004-000	009-030-020-000	009-350-003-000	009-560-013-000
011-260-011-000	041-700-004-000	009-030-022-000	009-350-005-000	009-580-010-000
011-260-021-000	041-700-010-000	009-030-036-000	009-350-006-000	009-670-002-000
011-260-031-000	041-140-037-000	009-030-040-000	009-350-017-000	009-670-003-000
011-260-038-000		009-030-041-000	009-350-039-000	009-670-008-000
011-351-017-000	YOUNTVILLE	009-030-044-000	009-350-040-000	009-670-010-000
011-351-031-000	036-330-011-000	009-030-047-000	009-350-041-000	009-670-013-000
011-352-006-000	031-120-005-000	009-030-051-000	009-350-042-000	009-670-014-000
011-360-019-000	036-090-002-000	009-050-001-000	009-350-043-000	025-070-029-000
011-370-023-000	036-090-022-000	009-050-008-000	009-350-045-000	025-140-021-000
011-390-002-000		009-070-003-000	009-350-046-000	027-520-025-000
011-390-003-000		009-070-006-000	009-350-047-000	030-240-013-000
011-390-016-000		009-070-011-000	009-350-048-000	009-010-026-000
011-390-017-000		009-070-014-000	009-350-049-000	009-030-042-000
011-390-032-000		009-070-015-000	009-350-050-000	009-070-028-000
011-400-007-000		009-070-016-000	009-350-057-000	009-120-062-000
011-400-013-000		009-070-019-000	009-362-015-000	009-171-018-000
011-410-013-000		009-070-020-000	009-391-010-000	009-321-007-000
011-410-017-000		009-070-029-000	009-391-020-000	009-321-016-000
011-410-022-000		009-070-030-000	009-392-017-000	009-391-026-000
011-525-001-000		009-070-031-000	009-450-001-000	009-431-035-000
011-526-004-000		009-070-033-000	009-450-010-000	009-432-009-000
		009-070-035-000	009-460-001-000	009-441-023-000
		009-120-039-000	009-460-012-000	009-470-023-000
		009-120-059-000	009-460-016-000	027-560-002-000

There are no parcels included in this proposal that are
within the City of American Canyon.